## BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS MAY 1, 2012

The Board of Public Works & Safety met in regular session on Tuesday, May 1, 2012 at 10:00 A.M., E.S.T.

Mayor Kristen Brown presided with the following members absent or present:

Present: Susan Fye and Tom Dowd

Susan Fye made a motion for approval of the April 24, 2012 minutes. Tom Dowd seconded the motion. Motion passed unanimously.

Mary Ferdon, Executive Director of Community Development, requested Board approve a Purchase Agreement for Property at 1022 Union Street in the amount of \$45,000.00. The Board agreed that the price was too low. Susan Fye made a motion to counter offer the potential owners through Century 21 for \$55,000.00. Tom Dowd seconded the motion. Motion to counter offer passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to mow the following properties:

1501 Indiana Avenue	Owner:	Eugene L. Roberts
834 Werner	Owner:	Larry M. Rothrock, Sr.
3381 Spring Valley Dr.	Owner:	Catherine Ott
4668 Autumn Ridge	Owner:	Ashley A. McGuire
Rocky Ford Road Lot	Owners:	Martha Arnett/Agnew Investments, LLC
5261 Regency Drive	Owners:	Randal S. & Karina F. NeSmith
1609 Locust Drive	Owner:	Cheryl A. Young
1217 Pearl Street	Owners:	Michael D. & Deborah D. Reedy
826 Chestnut	Owner:	LMJ Properties, LLC.

The property owners have been notified by certified mail and given ample time to comply. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board approve the **Fuel Bid** from **Premier Ag Co-op, Inc.** Bids were opened and taken under advisement on April 24, 2012. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board approve the **Road Aggregate Bid** from **Heritage Aggregates, L.L.C.** Bids were opened and taken under advisement on April 24, 2012. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board approve the **Asphalt Bid** from **Milestone Contractors, Inc.** Bids were opened and taken under advisement on April 24, 2012. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board approve the **Bulk Deicing Rock Salt Bid** from **Cargill Deicing Technology.** Bids were opened and taken under advisement on April 24, 2012. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board approve the **Traffic Signage Bid** from **Hall Signs, Inc**. Bids were opened and taken under advisement on April 24, 2012. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in summary for activities as stated in the attachment. The alley in between Powerhouse Brewing Co/Columbus Bar and Bistro 310 will be closed on Saturday, May 5, 2012 for live music between 5:00 P.M. and 11:30 P.M. The BCSC Prom will close Washington Street between 3<sup>rd</sup> & 4<sup>th</sup> Street and also 4<sup>th</sup> Street between Brown and Washington Streets from Saturday, May 5, 2012 at 6:00 P.M. to 1:00 A.M. on Sunday, May 6, 2012. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward requested Board approve a Project Coordination Contract with the Indiana Department of Transportation (INDOT) for the 4<sup>th</sup> Street Project between Franklin Street and Jackson Street. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve the 4<sup>th</sup> Street Streetscape Plans. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, requested the Board approve Resolution No. 4, 2012, Assignment of Airport Tributary Preliminary FIS Challenge Contract with Christopher B. Burke Engineering, LLC to be reassigned to the City of Columbus Redevelopment Commission. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

Jason Maddix, Police Chief, requested the Board approve permission for BCSC Staff to use the City Lot (SE corner of 4<sup>th</sup> and Franklin Street) on May 5, 2012 from 5:00 p.m. until 1:00 a.m. on May 6, 2012 to work the combined BCSC High School Prom at the New Commons. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk Treasurer, requested Board approve four (4) dockets of claims. Susan Fye made a motion to approve the request and Tom Dowd seconded the motion. Motion passed unanimously.

Kelly Benjamin, City Attorney, requested Board approve a Professional Services Agreement between Arlette Cooper Tinsley and the City of Columbus, Indiana to provide Human Resources Consulting and Services to the City of Columbus from March 30, 2012, to January 1, 2013. Susan Fye made a motion to approve the request and Tom Dowd seconded the motion. Motion passed unanimously.

Alan Whitted, City Attorney, requested the Board of Works to authorize Mayor Kristen Brown to sign, on behalf of the City of Columbus, a Local Elected Officials Agreement with the Workforce Investment Act. This is a district wide agreement. Susan Fye made a motion to approve Mayor's signature. Tom Dowd seconded the motion. Motion to authorize Mayor Kristen Brown sign on behalf of the city was passed unanimously.

There being no further business, the meeting was adjourned at 11:05 A.M., E.S.T.

	Presiding Officer
	Tresiding Officer
	Member
	Member
Attact	
Attest:	
Clerk-Treasurer of the City of Columbus, Indiana	